



# **LANSING HOUSING**

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## **C O M M I S S I O N**

### **AGENDA**

#### **LANSING HOUSING COMMISSION**

**March 24, 2010**

1. Call to Order.
2. Roll Call.
3. Approval of Minutes of February 24, 2010.
4. Resolution #1101
5. Resolution #1102
6. Informational Items
  - a. Asset Management Report – Sarah Segerlind
    - i. AMP - 102-104 Dave Abood
    - ii. AMP- 103-105 Rhonda Pagel
    - iii. AMP - 107-111 Sona Mendoza
    - iv. AMP- 110-112 Dave Abood
  - b. Finance Update, Phil Chajkowski, Ramiro Salazar
7. Executive Director Comments
8. President Comments
9. Public Comment – limit 3 minutes
10. Other Business.
11. Adjournment.



# LANSING HOUSING

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## C O M M I S S I O N

### MINUTES OF THE March 24, 2010, COMMISSION MEETING LANSING HOUSING COMMISSION

**PRESENT AT ROLL CALL:** President Villegas  
Commissioner Baltimore  
Commissioner Nelson

**STAFF:** Patricia Baines Lake  
David Abood  
Kendra Schmidtman  
Phil Chajkowski  
Rick Porter  
Kim Shirey  
Dona Davenport  
Lisa Krell  
David Baur  
Ramiro Salazar  
Sona Mendoza

**RAB:** Bobby Joyce  
Deshele Freeman

**Residents:** Deneara Hughes  
Hannah Walker  
Loretta Leonard

**GUESTS:** Jim Bergman, TCSG, Amy Moore, Ingham County Health Department  
Charles McIntosh, Seff Pineda

President Villegas called the meeting to order at 6:09 pm.

All Commissioners were present with the exception of Mary Welsh who had informed us she would be absent for this meeting.

The Minutes of Regular Meeting of February 24 2010 were presented to the Board for approval. Commissioner Baltimore moved to approve the minutes as presented, Commissioner Nelson seconded the motion.

**Ayes:** Baltimore, Nelson, Villegas

President Villegas convened the Public Hearing for the 2010 5-Year and Annual Plan Public Hearing.

Dona Davenport gave a short presentation on the Annual Plan Process and the contents.

Rick Porter presented the Capital Fund Modernization plans, by site, as contained in the Annual Plan.

Kim Shirey summarized the changes in the Section 8 Administrative Plan.

Director Lake highlighted changes to the Public Housing Admission and Continued Occupancy Plan.

Jim Bergman-Smoke Free Environmental Project spoke to the proposal to prohibit Smoking in all Public Housing properties

Following the presentations, President Villegas asked if there were any further comments. President Villegas asked a second and third time if anyone else had any additional comments or questions on LHC's 5 Year and Annual Plan .

The Public Hearing closed at 7:26 p.m.

The Management Reports were presented to the Board.

Kendra Schmidtman presented the Section 8 Informational Report to the Board.

Director Lake provided an overview of the training activities that have or are taking place for the employees. All of the Maintenance Department took part in a UPCS training. The Asset Managers, Section 8 Coordinators and all the clerical staff completed Rent Calculation training. She also announced that interviews will be done to fill the Maintenance 24 position, being vacated by Retiree Pat Prentice. We are advertising the sale of several vehicles. We will have as our Guests at our Staff Meeting – Representatives from the Healthy Home.

President Villegas stated that he had no report, but he thanked everyone for all their hard work in the last few months.

There were no Public Comments.

There being no further business, Commissioner Nelson moved to adjourn the meeting.

The meeting adjourned at 7:17 pm.

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Vince Villegas, President

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Patricia Baines Lake, Executive Director and Secretary

4/28/10  
Date